

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

HELD ON
May 30, 2024

A special meeting of the Board of Directors of the Kanawha County Public Library was held on Thursday, May 30, 2024 at 4:00 PM via Zoom and in-person in the board room at New Main.

The following Board members were present for the meeting:

Mr. J. Auge	Ms. D. Sonis
Mr. J. Holliday	Dr. K. Sullivan
Ms. B. King	Ms. C. Tawney
Ms. B. Malkin	Mr. B. Thomas
Ms. S. Shumate	Dr. R. Wallace
Ms. A. Silbernagel	

KCPL staff members present were Ms. Erika Connelly, Ms. Sarah Mitchell, Ms. Adele Thumm, Mr. Stan Howell, Ms. Marian Veld, and Mr. Michael Polak.

Others in attendance were Mr. Christopher Winton, library counsel.

Mr. Thomas presided over the meeting and called it to order at 4:00 P.M. The Director served as Secretary.

Action Items

The purpose of the Special Meeting was a discussion on the proposed budget for the 24-25 Fiscal Year. Mr. Thomas asked for a motion that the Board Meeting go into Executive Session on the basis that the Board would be discussing compensation for Library personnel. Staff members and other meeting attendees were excused as KCPL Board of Directors went into Executive Session with Mr. Winton, counsel for the library; and Ms. Connelly, Library Director, remaining to present advice to the Board of Directors in advisory capacities.

Upon a motion made, and seconded, the Executive Session began at 4:03 P.M.

At the close of Executive Session at 5:15 P.M., the Board re-entered the public session of the meeting. No formal action was taken from the discussion in the Executive Session.

There being no further business, a motion was made to adjourn this meeting. Motion was seconded, and the meeting ADJOURNED at 5:15 P.M.

Secretary

President